MINUTES NORTH LEBANON TOWNSHIP PARKS & RECREATION BOARD September 4, 2012

The meeting of the North Lebanon Township Parks & Recreation Board was called to order at 7:00 PM at the North Lebanon Township Municipal Building located at 725 Kimmerlings Road, North Lebanon Township. The meeting started with the pledge to the flag.

The following members were present:

Dwayne Elder Chairperson
Gary Zelinske Member
Jay Snavely Member
Corey Hetrick Member
Sheila Wartluft Asst. Manager

There were no guests in attendance.

<u>MOTION:</u> Motion was made and seconded to approve the August minutes. Motion carried.

COMMENTS FROM THE PUBLIC

There were no comments from the public as there was no public in attendance.

NEW BUSINESS

Score Board Update

Sheila reported she had attended the August Board of Supervisors meeting along with some of the sports representatives. The Board of Supervisors approved the scoreboard. Sheila said she and Dave had concerns regarding owning a scoreboard which may be problematic. They were told by the sports reps that they had researched the company and discussed with their organization the possibility of taking over the responsibility for the scoreboard. Sheila explained that she had personally called the scoreboard company. They said the lights would be LED and they would not have the problems with the lights going out like the old scoreboard did. Sheila pointed out the second concern was regarding the seating at the field and she had been told the home seating was changed. Question was asked who would be paying the electric bill to which Sheila responded we would because the bill is bundled and she was assured that the LED lighting would not be expensive. Discussion followed as to why it had

not been brought before the Parks and Recreation Board first and who would be paying the electric.

Pertinent Issues

Sheila said she wanted to inform the Board about an issue that occurred regarding use of the pavilion on the day of a pavilion rental. Sheila explained the Township had received a call from the person who had rented the pavilion at Lions Lake. When that person arrived several people from one of the sports organization were using the pavilion for a Powerpoint presentation. The rental party was told that since the sports organization paid the fee they had use of the facility. Sheila explained that when the sports group has a game they would have first chance to use the field but not necessarily the pavilion as the people who paid the rental fee have paid for that day for use of the pavilion. She further explained the rental fee for the pavilion does not include rental of the field. Suggestion was made that a clause be inserted in the sports organizations agreement that their yearly fee does not include use of the pavilion.

<u>MOTION</u>: Motion was made and seconded to include a clause in their agreement that their yearly fee does not include use of the pavilions. Motion carried.

OLD BUSINESS

Recommendation for Board Member

Sheila reported that the Board of Supervisors had tabled the appointment to the Parks and Recreation Board and also the Municipal Authority and they would move forward with it. Questions and discussions followed regarding why the Board of Supervisors had asked the Board for recommendations. Discussion followed as to what the purpose of the Board is and why are they wasting their time.

Lenni Lenape Park

Sheila explained that Met-Ed sent a right of way letter for the Board of Supervisors to sign, which they did. She reported that paving bids had gone out for just the main entrance of the park. DCNR approved the document with bid opening to occur September 12. She took some pictures of the work in progress and showed the Board. She said they had chosen the paint for the pavilion. She said they ordered the playground equipment. They were able to send the invoice to the County and they have already received the County Comp Plan Grant check. Sheila showed the Board pictures of the playground equipment.

With there being no more business brought before the Parks and Recreation Board the meeting was adjourned at 7:35 P.M.

Respectfully submitted,

Barbara Bertin Recording Secretary